CHEROKEE COUNTY COMMISSION

CENTRE, AL

MINUTES

The Cherokee County Commission met in regular session on the date specified below. Bills were reviewed and approved as per attached at month-end.

DATE: PRESENT: ABSENT:

September 10, 2007 Lori J. Owens, District I

Kimball Parker, District II Elbert St. Clair, District III Carlton Teague, District IV Melvyn Salter, Chairman

- 1. The Chairman called the meeting to order.
- 2. Public Comment From Citizens: None
- 3. Public Comment from other Elected Officials: None
- 4. Roll Call to Establish Quorum:

District I, Commissioner Owens – Present

District II. Commissioner Parker – Present

District III, Commissioner St. Clair - Present

District IV, Commissioner Teague - Present

- 5. Motion by Kimball Parker, second by Elbert St. Clair to approve the agenda as published for the September 10, 2007 meeting. Passed 4-0.
- 6. The Chairman led the Pledge of Allegiance to the American Flag and Lori Owens gave the Invocation.
- 7. Awards and Presentations: None Submitted.
- 8. Motion by Carlton Teague, second by Elbert St. Clair to approve the minutes as published for the August 27, 2007 regular meeting. Passed 4-0.
- 9. Reports from Staff:

County Administrator – None Submitted

County Engineer - None Submitted

County Attorney - None Submitted

- 10. Old Business:
- 11. New Business:
 - A. Motion by Lori Owens, second by Carlton Teague to allow the highway department to bid on roller as requested by the highway department. Passed 4-0.
 - B. Motion by Elbert St. Clair, second by Kimball Parker to approve excess land redemptions to Olene McDaniel in the amount of \$540.12, Robbie Davis in the amount of \$63.89, Imogene Painter in the amount of \$40.00. Passed 4-0.
 - C. Motion by Lori Owens, second by Carlton Teague to approve Long-Term Detention Subsidy Contract between Cherokee County and the Alabama Department of Youth Services and allow chairman to sign on behalf of the Commission. Passed 4-0.

- D. Motion by Elbert St. Clair, second by Kimball Parker to grant permission to break County Road 147 for the installation of a culvert with the provision that the contractor provide a \$100,000 security bond. Passed 4-0.
- E. Motion by Carlton Teague, second by Elbert St. Clair to approve the Lusk Family Cemetery off of County Road 89. The Chairman stated that all the requirements for establishing a private family cemetery had been met. Passed 4-0.
- 12. Public Hearings: None Submitted:
- 13. Discussion Items by Commissioners:

The Chairman discussed the 2^{nd} annual 911 Memorial Service for all first responders. The Chairman expressed his appreciation for all first responders.

The Chairman expressed also his appreciation to all the citizens who participated in the proposed animal control public meeting. The Chairman also stated that the Commission would seriously consider suggestions that were made at the meeting and needed time to digest them. The Chairman said that the Commission would not deal with the proposed ordinance at the September 24th meeting and it would be October or November before the Commission could come back to the public with revisions.

14. Motion by Elbert St. Clair, second by Carlton Teague to adjourn meeting. Passed 4-0.

There being no further business to come before the board, the meeting was adjourned subject to call.	
Lori J. Owens, District I	Melvyn Salter, Chairman
Kimball Parker, District II	
Elbert St. Clair. District III	Carlton Teague, District IV